

Northern Virginia Hospitals
Local Human Rights Committee
Northern Virginia Mental Health Institute
3302 Gallows Road
Falls Church, VA 22042

Agenda ☐

Draft Minutes ☐

Minutes ☒

Meeting Date/ Time:

January 27, 2021 at 6:30pm

*Meetings are scheduled every month on the fourth Wednesday of the month at 6:30p
Or as needed.*

LHRC Members:

Jessica Gaarde (Co-Chair)
Susan Haenisch (Co-Chair)
Steven Hornstein
Donalda Jones
Celia Kellerman
Taylor Reeves
Kathy Somer
Cheryl Wacker
Quorum Present:

✓ indicates members present via Zoom at the above identified meeting
✓
✓
Absent
✓
excused
✓
✓
✓
✓

DBHDS OHR Advocate:

✓Jennifer Anglin, NVMHI Advocate
✓Ann Pascoe, Regional Advocate

Others in attendance/ invited to attend:

<u>Name</u>	<u>Provider/ Agency Name</u>	<u>Title</u>
Amy Libow	NVMHI	Licensed Clinical Psychologist
Lauren Foxwell	NVMHI	Clinical Social Worker
Dr. Goff	SWVMHI	Psychiatrist
Kasey Salyers	SWVMHI	Social Worker
Mary Soldano	Community member	Next Friend

I Call to Order: The chair Ms. Gaarge called the meeting to order at 6:37pm

II Welcome and Introductions: All members present provided greetings.

III Finalize Agenda: Two changes to the agenda: Add Individual#3 and add training for Next Friend

Motion by: Ms. Reeves

Second by: Ms. Jones. Approved by all via ZOOM poll

IV Review Minutes: Review and approve minutes from 12/9/20 meeting.

Motion by: Ms. Wacker

Second by: Ms. Reeves. Approved by all via ZOOM poll

V Public Comment: No public comment was received by the Regional Manager nor was anyone present to offer public comment

VI LHRC Business: See Advocate Report

***LHRC Training:** Next Friend Power Point was reviewed with the members.

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VII Advocate Report

*2021 meeting calendar approved and distributed. Comments/ questions

*role changes:

(1) Deb Lochart has retired as State Human Rights Director.

(2) Taneika Goldman has assumed the role of State Human Rights Director

(3) Jennifer Kovack is Associate Director of Community Operations

(4) Mary Claire O'Hara is Associate Director of Facility Operations

*LHRC. No changes to the three R2 LHRC at this point. Office of Human Rights will continue to evaluate the need for monthly NVR LHRC meetings and current date/ time. R2 is currently recruiting for a fourth LHRC and membership recruitment underway.

Members assistance is encouraged

*LHRC training: Option to have one LHRC training for the whole year. Would members prefer this option? It would be a 1-2 hour training and would cover a year's worth of LHRC training. Would members be interested? Members interested and in support of an annual training. No objections were noted though it was suggested that a brief review at each meeting still be provided.

VIII New Business:

Provider Requested Business: CLOSED Session

Motion by: Ms. Gaarde

Second by: Ms. Haenisch. Approved by all via verbal approval.

Individual #1: NVMHI. Return 4/28/2021

Individual #2: NVMHI. Return 2/24/2021

Individual #3: SWVMHI. n/a

Return to OPEN Session

Motion by: Ms. Gaarde

Second by: Ms. Somer. Approved by all via ZOOM poll

IX Review/ Vote on Business Conducted in Closed Session:

Motion by: Ms. Wacker

Second by: Ms. Reeves. Approved by all via ZOOM poll

X Old Business/ Committee Reports:

XI Next Meeting: February 24, 2021 at 6:30p (agenda deadline 2/12/2021)

Location: Zoom for Government, if changes, members will be notified

XII Adjournment: The chair Ms. Gaarde called the meeting adjourned at 8:04pm

Motion by: Ms. Jones

Second by: Ms. Wacker. Approved by all via ZOOM poll